



# **Public Disclosure Commission**

711 Capitol Way, Room 206

Olympia, Washington

May 21, 2002

9:00 a.m.

## **Special Meeting Agenda**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m.

I Commissioner Comments/Concerns

II Public Comments/Concerns

III Commission Meeting Minutes

**Action Item:** Approve Minutes of April 9, 2002

9:05 a.m.

### **IV Rule Making**

Doug Ellis

Public Hearing and Possible Permanent Adoption of rules to:

- a. Repeal WAC 390-17-011 Caucus of the state legislature -- Definition
- b. Amend WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in Washington state
- c. Amend WAC 390-16-055 Filing reports for nonreporting committees
- d. Amend WAC 390-16-060 Forms for report of independent expenditures
- e. Adopt WAC 390-18-025 Independent Expenditure Political Advertising – Identification of “top five contributors”
- f. Amend WAC 390-17-030 Sample ballots and slate cards
- g. Amend WAC 390-17-060 Exempt activities – Definitions, reporting

9:40 a.m.

### **V Enforcement Matters**

Phil Stutzman

Hearings:

1. *Citizens for Support of Yelm Schools and Janice R. McIntyre, Case #02-285*, alleged violation of RCW 42.17.040 by failing to file committee registration statements and 42.17.080 and .090 by failing to timely file reports of contributions and expenditures during ballot measure campaigns in 1998, 2000 and 2002.

	<p>2. <i>Gary Long, Burien City Manager, Case #02-269</i>, alleged violation of RCW 42.17.130 by authorizing the distribution of a fact sheet that opposed Initiative 747.</p> <p>Request for Reconsideration</p> <p><i>Jim Downs, Case #02-280</i>, found to have violated RCW 42.17.130 and assessed a penalty of \$1,000.</p>	
10:35 a.m.	Break	
10:45 a.m.	<p>VI Reporting Modifications</p> <p>New</p> <ol style="list-style-type: none"> <li>1. <a href="#"><u>Monte Dalhstrom</u></a>, <i>Commissioner, Grays Harbor Water District #2</i>, requests an exemption from reporting business customers of Dahlstrom Lumber Company, Local Manufacturing, Viking Lumber Company and A-Fab, Inc., entities of which he is part owner.</li> <li>2. <a href="#"><u>William D. Ruckelshaus</u></a>, <i>Chairman, Salmon Recovery Funding Board</i>, requests an exemption from reporting the business customers of Center for Global Development, Costco Wholesale, Cummins Engine Co., Inc., The Discovery Institute, Lincoln National Corp., KCTZ/Channel 9, Lakeside School, Meridian Institute, National Academy of Pharmacia Corp., Resources for future-Center for Risk Management, Seattle Aquarium Society, Solutia, Inc., Univ. of Wyoming – IENR, Weyerhaeuser Co., World Resources Institute, and Seattle Symphony, entities of which he is a director or board member.</li> </ol> <p>Renewals (with changes)</p> <ol style="list-style-type: none"> <li>1. <a href="#"><u>Gordon Budke</u></a>, <i>Trustee, Eastern Washington University</i>, requests an exemption from reporting business and governmental customers of Yoke's Washington Foods, Inc., and the business customers of Biomedex, Inc., entities of which he is a director.</li> <li>2. <a href="#"><u>Gerald Grinstein</u></a>, <i>Regent, University of Washington</i>, requests an exemption from reporting the business customers of Thinkfire, Ltd, and Thinkfire Services USA, Ltd, entities of which he is a director.</li> <li>3. <a href="#"><u>WA State Democratic Party</u></a> requests a modification of the requirements for reporting details of bulk transfers made to its federal committee for payment of the state party's share of joint overhead and administrative expenses.</li> <li>4. <a href="#"><u>WA State Republican Party</u></a> requests a modification of the requirements for reporting details of bulk transfers made to its federal committee for payment of the state party's share of joint overhead and administrative expenses.</li> </ol>	Phil Stutzman

Renewals (no change)

1. [Timothy Austin](#), Council Member, City of Mill Creek
2. [Jeffrey Brotman](#), Regent, University of Washington
3. [Tom Chambers](#), State Supreme Court Justice
4. [Elizabeth Cowles](#), Regent, Washington State University
5. [Nolan O. Daines](#), School Board Director, Central Valley School District #356
6. [Gregory Dallaire](#), Member, Commission on Judicial Conduct
7. [Aubrey Davis](#), Member, Washington State Transportation Commission
8. [Debra D. Doran](#), Trustee, Olympic College
9. [Marcus Gaspard](#), Board Member, Higher Education Facilities Authority
10. [Carrie L. George](#), School Board Director, Mercer Island School District
11. [Steven Hill](#), Regent, Washington State University
12. [David R. Johnson](#), Counsel, Washington State Senate Committee Services
13. [Stephen L. Johnson](#), State Senator, 47<sup>th</sup> Legislative District
14. [Karen Lane](#), Trustee, Evergreen State College
15. [Kirk J. Michels](#), School Board Director, Grandview School District #105
16. [Jeffrey Nitta](#), Commissioner, State Housing and Finance Commission
17. [J. Michael Ogan](#), Fire Commissioner, Chelan County Fire District #1
18. [Michael Ormsby](#), Trustee, Eastern Washington University
19. [Linda Owings- Rosenburgh](#), County Assessor, Clallum County
20. [Jay A. Reich](#), Trustee, Central Washington University
21. [Palmer Robinson](#), Judge, King County Superior Court
22. [Cynthia Sullivan](#), County Councilmember, King County
23. [Erin Sheridan](#), School Board Director, Vashon Island School District #402

	<p>24. <a href="#">Mark Thompson</a>, Commissioner, Black Lake Fire Protection District #5</p> <p>25. <a href="#">Melinda Travis</a>, Commissioner, Washington State Lottery Commission</p> <p>26. <a href="#">Nancy Waldman</a>, School Board Director, Seattle School District #1</p> <p>27. <a href="#">Betty Woods</a>, Trustee, Western Washington University</p>	
11:00 a.m.	<p>VII Electronic Filing Update and Waiver Requests</p> <p>1. Citizens to Elect Bill Eickmeyer</p> <p>2. Friends to Elect Lois McMahan</p>	Susan Harris
11:05 a.m.	<p>VII Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Chief Technology Officer</p> <p>Assistant Attorney General</p>	<p>Vicki Rippie</p> <p>Susan Harris</p> <p>Michael Smith</p> <p>AAG Nancy Krier</p>
11:30 a.m.	<p>IX Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel.</p> <p>X Adjournment</p> <p>Next meeting scheduled for Tuesday June 18, 2002</p>	